TOWN OF MILLVILLE Town Council Meeting June 9, 2015 (7:00 p.m.) AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance to the Flag
- 3. Adoption of Town Council Minutes and Notes
 - A. Adoption of Town Council Minutes May 20, 2015
 - B. Adoption of Town Council Executive Session Minutes May 20, 2015
- 4. Financial Reports Treasurer
 - **A.** May 2015
- 5. Administrative Matters
 - A. Administrative Report for the Month of May 2015
- 6. New Business
 - **A.** Discussion and possible vote on Resolution 16-01; a resolution to amend Resolution 15-03 Fee Schedule for FY16.

<u>Synopsis:</u> If approved, a \$500.00 impact fee will be charged on new residential and commercial construction beginning July 1, 2015. The impact fee will fund a Grant for the Millville Volunteer Fire Company.

B. Discussion and possible vote on an "Agreement of Sale" from John Scott Evans, Jr., to purchase two (2) parcels of land, tax-map-parcel #134-12.00-395.00 & 396.01; 4.91 acres of land located at 32517 Dukes Drive, Millville.

<u>Synopsis:</u> The Town Council at their meeting held on May 20, 2015, authorized Town Manager Debbie Botchie to engage in negotiations with the seller, Mr. Evans, based on the terms discussed in Executive Session and to have the Town Solicitor to draft the offer which is subject to the Council's final approval. If approved, this property will become the Town of Millville's first park/playground.

- 7. Property Owners/Audience Comments and Questions
- 8. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.